

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

	X
In re:	
45 JOHN LOFTS, LLC	Case No. 16-12043 (SHL)
Debtor,	Chapter 11
	X
45 JOHN LOFTS, LLC,	
Plaintiff,	Adv. Pro. No. 17-01179 (SHL)
-against-	
MERIDIAN CAPITAL GROUP LLC, CROWN MANSION LLC, BO JIN ZHU, MEGA INTERNATIONAL COMMERCIAL BANK, CONGREGATION KAHAL MINCHAS CHINUCH, CHAIM SCHIYA BABAD, RELIABLE ABSTRACT CO., LLC, ABRAHAM MANDEL, TOBY MANDEL, SILVER GOLD GROUP LLC, JOSEPH BRUNNER, JOSEPH SEGEL, DAVID JANKLOWICZ, MORRIS LOWY, MITCHELL KIRSCHNER, JERRY LOWY, ISAAC GREENFELD, AND RENATUS PORTFOLIO COMPANY, LLC,	TRIAL DECLARATION OF SHAUL C. GREENWALD
Defendants.	X

Shaul C. Greenwald, an attorney duly admitted to practice law before the Courts of the State of New York, affirms the following to be true under penalty of perjury:

1. I am the chief executive officer of, and a member of Riverside Abstract LLC (“Riverside”), which is a licensed title agency that provides various types of title insurance policies as an agent for the underwriters of such policies.
2. In or about March 2014, I was contacted by Yisroel Schwartz, an attorney for whom Riverside had provided title services in the past, regarding title insurance in connection with two matters. The first matter was a purchase and sale agreement for real property (the

“PSA”) known as 45 John Street, New York, New York (the “John Street Property”). Riverside opened a file for the transaction (File No. 16467) and ultimately arranged for the issuance of a vendee title insurance policy on behalf of the purchaser, HS 45 John LLC (“HS 45”). My understanding is that Mr. Schwartz represented 45 John Lofts LLC (“John Lofts”), the seller and then owner of the John Street Property, and its manager, Chaim Miller.

3. At the same time that Riverside was retained to provide title insurance with respect to the John Street Property, Riverside was also retained to provide title insurance regarding financing of the following four Brooklyn properties (the “Brooklyn Properties”):

203 and 205 North 8th Street
29 Ryerson Street
256 Flushing Avenue
3052 Brighton 1st Street

4. Riverside provided title insurance regarding the Brooklyn Properties (Riverside file numbers 12445, 16788 and 17030A) at the same time it provided title insurance for the John Street Property transaction.

5. I understood that Mr. Miller had contracted to purchase certain membership interests in the limited liability companies that owned the Brooklyn Properties (the “LLC Interests”) and that the proceeds of the financing for such properties, together with a down payment for the John Street Property under the PSA, provided the funds needed for the acquisition of the limited liability company interests. A note to our title closer dated September 17, 2014 indicates that Mr. Miller was acquiring the LLC interests from Mr. Bo Jin Zhu (Exhibit A).

6. Both the Brooklyn Properties financing and the John Street Property PSA were finalized on or about September 19, 2014 and funds from both transactions were wired to Riverside’s escrow account. On that date, the firm of Kris & Feuerstein LLP (“K&F”), which

represented the mortgagee providing the mortgage financing on the Brooklyn Properties, wired a total of \$16,073,911.98 to Riverside's escrow account with instructions that such funds, together with funds received from the PSA down payment in the aggregate amount of \$22,500,000 should be wired to the firm of Herrick Feinstein LLP (\$19,762,687.23) and Mega International Bank (\$2,827,312.77) **Exhibit B**.

7. In addition to the K&F wire, a total of \$13,330,000 was wired to the Riverside escrow account on behalf of HS 45 as part of the PSA Down Payment in accordance with the terms of a "Direction Letter", which provided instructions to Riverside on how to disburse such funds (a copy of the Direction Letter is annexed hereto as **Exhibit C**).

8. Annexed hereto as **Exhibit D** is a schedule and attachments thereto prepared by Riverside and maintained in its ordinary course of business reciting the receipt and source of funds received by Riverside and the disbursement of such funds regarding the Brooklyn Properties financing and the PSA Down Payment. Included in **Exhibit D** are (i) Loan Settlement Statements for the Brooklyn Properties (Bates #R103-105); (ii) a September 19, 2014 letter of instructions from Yisroel Schwartz to wire a total of \$22,500,000 consisting of \$19,672,687.23 to Herrick Feinstein and \$2,827,312.77 to Mega International (R106-107); and (iii) September 19, 2014 email instructions to Riverside from Schwartz to

... please send \$500,000 to Reliable Abstract, please send \$2,332,000 to 3839 Funding and please send \$2,000,000 to Babad. I will forward his wire instructions separately. The balance of \$242,000 should be sent to Blaivas. (R108)

9. Subsequently, we received instructions from Mr. Schwartz to wire the \$2,000,000, which he had designated for Mr. Babad, to Congregation Kahal Minchas Chinuch instead. 3839 Funding is a reference to 3839 Holdings LLC, a limited liability company which had previously provided funding to Mr. Miller on an unrelated matter. However, the Riverside

schedule of disbursements (**Exhibit D**) compilation (**Exhibit B**) reflects no wire to 3839 Holdings was made.

10. As provided in **Exhibit D**, and instructions received from K&F and Mr. Schwartz, Riverside made the following wire transfers on September 19, 2014:

(i)	Herrick Feinstein LLP	\$ 19,872,687.23
(ii)	Goldberg Weprin (counsel for HS 45)	3,077,341
(iii)	Meridian Capital	500,000
(iv)	Mega International	2,827,312.77
(v)	Congregation Kahal Minchas Chinuch (the "Congregation")	2,000,000
(vi)	3052 Brighton Street	1,200,000
(vii)	Reliable Abstract	500,000
(viii)	Riverside invoice	227,341
(ix)	Blaivas (the law firm associated with Mr. Schwartz)	242,000

11. Annexed hereto as **Exhibit E** is a copy of all wire transfers made from the joint escrow fund that had been received by Riverside from K&F and HS 45. Other than the instructions provided in the Direction Letter which were followed by Riverside, the balance of the disbursements were made based upon instructions received from K&F and from Yisroel Schwartz as counsel for Chaim Miller and John Loftis.

12. Annexed hereto as **Exhibit F** is a November 9, 2014 email exchange between me and Mr. Sam Sprei (with an email address of "Olden Equities Group"), who I understand was a business associate and representative of Mr. Miller regarding the sale of the John Street Property. Riverside had previously recorded the PSA with the New York City Office of the City Register

and in the email exchange Mr. Sprei stated "I didn't want John at [sic] recoded."

Affirmed: March ___, 2022

Shaul C. Greenwald

EXHIBIT A

**Note to Title Closer Regarding
Assignment of Membership Interests**

Hadassah Abbott

From: Rivka Cohen
Sent: Monday, February 09, 2015 10:24 AM
To: Azi Mindick; Hadassah Abbott
Subject: FW: Schwartz Closings tomorrow: RANY-12445/ RANY-16788/ RANY-17030/
RANY-17030A

And 16467

From: Rivka Cohen
Sent: Wednesday, September 17, 2014 11:59 PM
To: Frank Frevele
Cc: Shaul C. Greenwald, Esq.; Mark Pollak; Elliot Schon, Esq.
Subject: Schwartz Closings tomorrow: RANY-12445/ RANY-16788/ RANY-17030/ RANY-17030A

Frank,
I sent all 4 invoices to Schwartz and copied you on that email.

Below I have listed all of the documents that need to go to closing. Please be sure that they get to the correct places. All documents and affidavits are created and in the doc screen in snapclose.

RANY-12445 Brighton — got w/c f/F for divorce. No contract/deposit info.
Owner's Policy along with the Mezz Endorsement
Owner in Possession Affidavit
LLC Affidavit
Send 1mn on 9/9/15 from 2022. Chynna |-q/party.

RANY-16788 Ryerson —
Owners policy along with non-imputation endorsement Hold 500 in escrow.
Loan Policy
LLC Affidavit
Non-Imputation Affidavit
f/F send 1.3 mn for divorce

RANY-17030A North 8th
2 loan policies
Mezz endorsement
LLC Affidavit

RANY-17030 Grand
Owner's policy along with non-imputation endorsement
Non-imputation affidavit
LLC Affidavit

NOTE TO CLOSER:

Regarding the assignment of membership interests:
-Closer to obtain assignment of membership interest document from Bo Jin Zhu along with his photo ID.
-Closer to obtain a release document from Renatus Portfolio Company LLC
-Closer to obtain amended and restated operating agreements:
11-45 Ryerson Holdings LLC should show Harry/Chaim Miller as 75% and Chun Peter Dong as 25%

EXHIBIT B

Instructions from K&F

Bonnie D. Espino

From: Avi Schachter <aschachter@kandflp.com>
Sent: Friday, September 19, 2014 2:31 PM
To: Rivka Cohen
Cc: Maria Di Toro; Hadassah Abbott; Sara Bennett; Azi Mindick; Mark Pollak; oldenequitiesgroup@gmail.com; Elliot Schon, Esq.; Shaul C. Greenwald, Esq.; Jerry Feuerstein; Yisroel Schwartz
Subject: RE: RANY-12445, RANY-17030, RANY-16788
Attachments: PayOff-Ltr-(Signed)-09-19-14.pdf

From the aggregate funds you will receive from my firm and from the borrower, you should decrease the amount of your net wire to Herrick Feinstein by the payoff amount listed in the attached (\$2,827,312.77), and you should send a wire to Mega Bank for that amount in accordance with the attached. You will thus be sending Herrick \$19,672,687.23, and Mega Bank \$2,827,312.77. Please confirm you have wiring instructions for Herrick. Revise your escrow letter accordingly, and let me know as soon as you receive our wire and wire from borrower, at which time we will let you know if you have authorization to fund. Let me know if you have any questions.

Avi

Avraham R. Schachter, Esq.
Kriss & Feuerstein LLP
360 Lexington Avenue, Suite 1200
New York, NY 10017
Voice: 212-661-2900; Ext. 4171
Fax: 212-661-9397
Email: aschachter@kandflp.com

From: Rivka Cohen [mailto:Rivka@rsabstract.com]
Sent: Friday, September 19, 2014 11:15 AM
To: Jerry Feuerstein; Yisroel Schwartz
Cc: Maria Di Toro; Hadassah Abbott; Avi Schachter; Sara Bennett; Azi Mindick; Mark Pollak; oldenequitiesgroup@gmail.com; Elliot Schon, Esq.; Shaul C. Greenwald, Esq.
Subject: RE: RANY-12445, RANY-17030, RANY-16788

Attached hereto please find the Final Policies and Endorsements for the above referenced which will be effective upon receipt of our invoice payment.

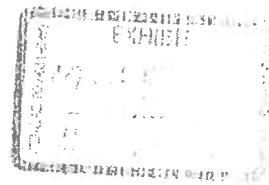
Should you require further assistance please feel free to contact me at the number below.

Rivka

Rivka Cohen
Riverside Abstract
Lexington Towers
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5102

EXHIBIT C

Direction Letter



DIRECTION LETTER

The amount of \$14,330,000 (the "Downpayment") shall be funded by HS 45 JOHN LLC ("Purchaser") of which sum of \$13,330,000 (the "Riverside Funds") shall be funded to Riverside Abstract LLC and \$1,000,000 shall be paid to Meridian Capital.

The Riverside Funds shall be disbursed at the direction of 45 JOHN LOFTS LLC ("Seller") as follows:

1.	Wire at the direction of Seller	\$9,750,159.00
2	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon interest reserve for any payments which come due under the Loans)	\$1,100,000.00
3	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon expense reserve as set forth in Section 26 of the Agreement)	\$650,000.00
4	Wire to Goldberg Weprin Finkel Goldstein LLP (Agreed upon reimbursement by Seller to Purchaser of Purchaser's cost of funds, regardless of actual costs)	\$700,000.00
5.	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon advance of management fee to Purchaser)	\$330,000.00
6.	Wire to Goldberg Weprin Finkel Goldstein LLP (Legal Fee)	\$70,000.00
7.	Riverside Abstract	\$ 227,341.00
8.	Check to Alan Hirsch (title closer)	\$1,500.00
9.	Check to Javier Doural (Royal title closer)	\$1,000.00
10.	Wire to Meridian Capital	\$500,000.00

Seller acknowledges that any funds disbursed pursuant to this Direction Letter are the sole responsibility and obligation of Seller. The funds directed by Seller pursuant to this Direction Letter shall not to be credited to the Seller in any way, including, without limitation, as a capital contribution under the JV Agreement (as such term is defined in the purchase and sale agreement in connection with this transaction).

IN WITNESS WHEREOF, the undersigned has duly executed this Disbursement Letter as of the day and year first above written.

45 JOHN LOFTS LLC

By: _____
Name _____
Title _____

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

On this ___ day of September, 2014, before me, a Notary Public and for said State, personally appeared Chain Miller, before me or proved to me on the ___ satisfactory evidence to be the individual whose name is subscribed to the within instrument acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person on behalf of which the individual acted, executed the instrument.

Notary Public

(SIGNATURE PAGE TO DISBURSEMENT)

EXHIBIT D

Schedule of Disbursements

Riverside Abstract		
RANY 16467		
John Street		
Morgan Stanley	\$ 3,580,000.00	
Kriss and Fuesrstein	\$ 2,575,919.22	
Kriss and Fuesrstein	\$ 5,587,269.33	
Kriss and Fuesrstein	\$ 7,910,723.43	
Goldberg Weprin	\$ 9,750,000.00	
Goldberg Weprin	\$ 227,341.00	RS Invoice
3839 Holdings	\$ 618,088.02	
Total received	\$ 30,249,341.00	
Herrick, Feinstein LLP	\$ 19,672,687.23	
Goldberg Weprin	\$ 3,007,341.00	
Meridian capital	\$ 500,000.00	
Goldberg Weprin	\$ 70,000.00	
Javier Doral	\$ 1,000.00	
Mega International	\$ 2,827,312.77	
Babad	\$ 2,000,000.00	
3052 Brighton Street	\$ 1,200,000.00	
Reliable abstract	\$ 500,000.00	
Blaivas	\$ 242,000.00	
RS Invoice	\$ 227,341.00	
Rs Escrow	\$ 1,659.00	
Total disbursed	\$ 30,249,341.00	
RANY-12445		
Kriss and Fuesrstein	\$ 107,791.19	
RANY-16788		
Kriss and Fuesrstein	\$ 1,304,610.37	Holding 500K in escrow
RANY-17030		
Kriss and Fuesrstein	\$ 165,433.30	
RANY-17030A		
Kriss and Fuesrstein	\$ 173,016.74	
RANY-17030B		
Kriss and Fuesrstein	\$ 2,366.00	
Sum of invoices	\$ 1,753,217.60	

Riverside Abstract	
RANY 16467	
John Street	
Morgan Stanley	\$3,580,000.00
Kriss and Fuerstein	\$2,575,919.22
Kriss and Fuerstein	\$5,587,269.33
Kriss and Fuerstein	\$7,910,723.43
Goldberg Weprin	\$9,750,000.00
Goldberg Weprin	\$227,341.00
3839 Holdings	\$618,088.02
Total received	\$30,249,341.00
Herrick, Feinstein LLP	\$19,672,687.23
Goldberg Weprin	\$3,007,341.00
Meridian Capital	\$500,000.00
Goldberg Weprin	\$70,000.00
Javier Doral	\$1,000.00
Mega International	\$2,827,312.77
Babad	\$2,000,000.00
3052 Brighton Street	\$1,200,000.00
Reliable abstract	\$500,000.00
Blaivas	\$242,000.00
RS Invoice	\$227,341.00
Rs Escrow	\$ 1,659.00
Total disbursed	\$30,249,341.00

(3,300,000 - Exhibit F
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Exhibit A

DIRECTION LETTER

The amount of \$14,330,000 (the "Downpayment") shall be funded by HS 45 JOHN LLC ("Purchaser") of which sum of \$13,330,000 (the "Riverside Funds") shall be funded to Riverside Abstract LLC and \$1,000,000 shall be paid to Meridian Capital.

The Riverside Funds shall be disbursed at the direction of 45 JOHN LOFTS LLC ("Seller") as follows:

1.	Wire at the direction of Seller	\$9,750,159.00
2.	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon interest reserve for any payments which come due under the Loans)	\$1,100,000.00 (1)
3.	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon expense reserve as set forth in Section 26 of the Agreement)	\$650,000.00 (1) 2,780.00
4.	Wire to Goldberg Weprin Finkel Goldstein LLP (Agreed upon reimbursement by Seller to Purchaser of Purchaser's cost of funds, regardless of actual costs)	\$700,000.00 (1)
5.	Wire to Goldberg Weprin Finkel Golstein LLP (Agreed upon advance of management fee to Purchaser)	\$330,000.00 (1)
6.	Wire to Goldberg Weprin Finkel Goldstein LLP (Legal Fee)	\$70,000.00
7.	Riverside Abstract	\$ 227,341.00
8.	Check to Alan Hirsch (title closer)	\$1,500.00
9.	Check to Javier Doural (Royal title closer)	\$1,000.00
10.	Wire to Meridian Capital	\$500,000.00

Seller acknowledges that any funds disbursed pursuant to this Direction Letter are the sole responsibility and obligation of Seller. The funds directed by Seller pursuant to this Direction Letter shall not to be credited to the Seller in any way, including, without limitation, as a capital contribution under the JV Agreement (as such term is defined in the purchase and sale agreement in connection with this transaction).

Remainder of Page Intentionally Blank; Signature Page to Follow

203-205 N 8TH STREET LLC

Exhibit #2

LOAN SETTLEMENT STATEMENT

BORROWER 203-205 NORTH 8TH STREET LOFT LLC
3052 BRIGHTON MB LLC
97 GRAND AVENUE MEMBER LLC

PREMISES 203 and 205 North 8th Street
Brooklyn, New York 11211

LOAN AMOUNT \$ 3,000,000.00

CLOSING DATE: September 18, 2014
Total Funds Available \$ 3,000,000.00

SETTLEMENT CHARGES

Amount Due Lender:

Interim Interest (13 days @ \$1,416.67/day)	\$ 18,416.71
Loan Servicing Fee	\$ 10,000.00
Loan Origination Fee to Lender	\$ 90,000.00
Total Due Lender	\$ 118,416.71

Escrows Heldback at Closing:

<u>Interest Reserve</u>	\$ 130,333.33
Total Escrow Holdbacks	\$ 130,333.33

Fees and Charges:

Title Charges to Riverside Abstract LLC	\$ 173,016.74
UCC Policy Charges to First American UCC Insurance Services	\$ 2,314.00
Total Fees and Charges	\$ 175,330.74

TOTAL SETTLEMENT CHARGES \$ 424,080.78

Net Sum Available Before Disbursements \$ 2,575,919.22

DISBURSEMENTS

Net Borrower Proceeds to Riverside Abstract LLC	\$ 2,575,919.22
TOTAL DISBURSEMENTS	\$ 2,575,919.22

NET DUE BORROWER \$ -

Ex. #3

SDF47 RYERSON 3 LLC

LOAN SETTLEMENT STATEMENT

BORROWER

11-45 RYERSON HOLDINGS LLC

PREMISES

29 Ryerson St and 256 Flushing Avenue
Brooklyn, New York 11205

LOAN AMOUNT

\$ 10,000,000.00

CLOSING DATE:

September 18, 2014

Total Funds Available

\$ 10,000,000.00

SETTLEMENT CHARGES

Amount Due Lender:

Interim Interest (13 days @ \$4,722.22/day)	\$ 61,388.86
Underwriting Fee	\$ 15,000.00
9/1/14 Payment	\$ 217,000.00
Loan Servicing Fee	\$ 10,000.00
Loan Origination Fee to Lender	\$ 300,000.00
Total Due Lender	\$ 603,388.86

Escrows Heldback at Closing:

Interest Reserve	\$ -
Total Escrow Holdbacks	\$ 434,444.44

Fees and Charges:

Title Charges to Riverside Abstract LLC	\$ 1,304,601.37
Title Closer Fee to Bob Grogan	\$ 1,500.00
UCC Policy fees to First American UCC Insurance Services (1st Loan)	\$ 10,318.00
UCC Policy fees to First American UCC Insurance Services (2nd Loan)	\$ 1,443.00
UCC Policy fees to First American UCC Insurance Services (3rd Loan)	\$ 6,285.00
Independent Director Fee to Triad Professional Services	\$ 1,250.00
Legal Fee to Kriss & Feuerstein LLP	\$ 49,500.00
Total Fees and Charges	\$ 1,374,897.37

TOTAL SETTLEMENT CHARGES	\$ 2,412,730.67
---------------------------------	------------------------

Net Sum Available Before Disbursements \$ 7,587,269.33

DISBURSEMENTS

Net Borrower Proceeds to Riverside Abstract LLC	\$ 5,587,269.33
Wire to Chun Peter Dong	\$ 2,000,000.00
TOTAL DISBURSEMENTS	\$ 7,587,269.33

NET DUE BORROWER	\$ -
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Exhibit 4

3052 BRIGHTON 1ST STREET LLC

LOAN SETTLEMENT STATEMENT

BORROWER	3052 BRIGHTON MB LLC 203-205 N8 MB LLC 97 GRAND MB LLC
PREMISES	3052 Brighton 1st Street Brooklyn, New York 11235
LOAN AMOUNT	\$ 9,000,000.00
CLOSING DATE:	September 18, 2014
Total Funds Available	\$ 9,000,000.00
SETTLEMENT CHARGES	
<i>Amount Due Lender:</i>	
Interim Interest (13 days @ \$4,250.00/day)	\$ 55,250.00
Loan Servicing Fee	\$ 10,000.00
Loan Origination Fee to Lender	\$ 270,000.00
Total Due Lender	\$ 335,250.00
<i>Escrows Heldback at Closing:</i>	
Interest Reserve	\$ 391,000.00
Total Escrow Holdbacks	\$ 391,000.00
<i>Fees and Charges:</i>	
Title Charges to Riverside Abstract LLC	\$ 107,791.19
Title Charges to Riverside Abstract LLC (97 Grand)	\$ 165,433.30
UCC Policy Charges to First American UCC Insurance Services	\$ 5,802.08
Independent Director Fee to Triad Professional Services	\$ 7,500.00
Legal Fee to Kriss & Feuerstein LLP	\$ 51,500.00
Total Fees and Charges	\$ 338,026.57
TOTAL SETTLEMENT CHARGES	\$ 1,064,276.57
<i>Net Sum Available Before Disbursements</i>	\$ 7,935,723.43
DISBURSEMENTS	
Net Borrower Proceeds to Riverside Abstract LLC	\$ 7,910,723.43
Expense Deposit to MRC Holdings	\$ 25,000.00
TOTAL DISBURSEMENTS	\$ 7,935,723.43
NET DUE BORROWER	\$ -

Exh. tt5

BLAIVAS & ASSOCIATES, P.C.

1430 Broadway, Suite 1603

New York, New York 10018

(212) 949-7550

David G. Blaivas, Esq.

Long Island Office:

Joel A. Ganz, Esq., Counsel

335 Central Avenue

Yisroel Schwartz, Esq.

Lawrence, New York 11559

David Fischman, Esq.

Deborah Bey, Esq.

Michael Loeb, Esq.

September 19, 2014

Riverside Abstract LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
Attention: Shaul Greenwald, Esq.

Re: RANY-12445 & RANY-16788

Dear Shaul:

We represent 11-45 Ryerson MB LLC, 11-45 Ryerson Holdings LLC, 3052 Brighton First, LLC, 3052 Brighton MB LLC, 97 Grand MB LLC, 203-205 North 8th Street Loft LLC and 203-205 N8 MB LLC (collectively, "Borrower"). Pursuant to that certain escrow instructions letter ("Escrow Letter"), dated as of the date hereof, by and between Kriss & Feuerstein LLP ("Lender's Counsel") and Riverside Abstract LLC ("Title Company"), you are in receipt of funds in the amount of \$16,073,911.98 (the "Lender's Funds"). Additionally, you are in receipt of funds from an affiliate of Borrower in the amount of \$6,426,088.02 (the "Borrower's Funds"). Upon the break of escrow pursuant to the Escrow Letter, you are directed to distribute the Borrower's Funds and the Lender's Funds as follows:

1) \$19,672,687.23 by wire to Herrick Feinstein pursuant to the following wire instructions:

BANK: Citibank., N.A.
666 Fifth Avenue, Fifth Floor
New York, New York 10103

ABA#: 021000089
ACCT# 004971716165
ACCT NAME: Herrick, Feinstein LLP
REF: RENATUS/MILLER

2) \$2,827,312.77 by wire to Mega International pursuant to wire instructions attached

Sincerely,

BLAIVAS & ASSOCIATES, P.C.,

By: _____
Yisroel S. Schwartz, Esq.

Exh. 7. 6

Hadassah Abbott

From: Azi Mindick
Sent: Monday, February 09, 2015 11:39 AM
To: Hadassah Abbott
Subject: FW: 45 John - Escrow Letter

Azi Mindick, CPA
Chief Financial Officer
Riverside Abstract
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5160
Office: (718) 252-4200
Cell: (732) 890-4299
Email: amindick@rsabstract.com

From: Yisroel Schwartz [mailto:yschwartz@blpclaw.com]
Sent: Friday, September 19, 2014 3:15 PM
To: Mark Pollak; Shaul C. Greenwald, Esq.; Azi Mindick
Cc: Elliot Schon, Esq.; Azi Mindick; Hadassah Abbott; Mark Pollak
Subject: RE: 45 John - Escrow Letter

After we take care of the \$22,500,000,

The following funds will be left:

\$2,823,912.98

In addition, you will have \$1,750,842 delivered for the title invoices, which pursuant to the iska, is being funded back to the deal.

From this money, please send \$500,000 to Reliable Abstract, please send \$2,332,000 to 3839 funding and please send \$2,000,000 to Babad. I will forward his wire instructions separately.

The balance of \$242,000 should be sent to Blaivas.

You will be getting a separate wire for the contract veneers policy from Alston later today or Monday.

Please confirm.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Shaul C. Greenwald, Esq." <sgreenwald@rsabstract.com>
Date: 09/19/2014 2:32 PM (GMT-05:00)
To: Yisroel Schwartz <yschwartz@blpclaw.com>
Cc: "Elliot Schon, Esq." <ESchon@rsabstract.com>, Azi Mindick <AMindick@rsabstract.com>, Hadassah Abbott <HAbbott@rsabstract.com>, Mark Pollak <mpollak@rsabstract.com>
Subject: Re: 45 John - Escrow Letter

Will do. Mark - this concept is approved. Of course send in clean email.

Hadassah Abbott

From: Rivka Cohen
Sent: Monday, February 09, 2015 10:24 AM
To: Azi Mindick; Hadassah Abbott
Subject: FW: Schwartz Closings tomorrow: RANY-12445/ RANY-16788/ RANY-17030/
RANY-17030A

And 16467

From: Rivka Cohen
Sent: Wednesday, September 17, 2014 11:59 PM
To: Frank Frevele
Cc: Shaul C. Greenwald, Esq.; Mark Pollak; Elliot Schon, Esq.
Subject: Schwartz Closings tomorrow: RANY-12445/ RANY-16788/ RANY-17030/ RANY-17030A

Frank,
I sent all 4 invoices to Schwartz and copied you on that email.

Below I have listed all of the documents that need to go to closing. Please be sure that they get to the correct places. All documents and affidavits are created and in the doc screen in snapclose.

*RANY-12445 Brighton — got w/e f&F for divorce. No contract/deposit info.
Owner's Policy along with the Mezz Endorsement
Owner in Possession Affidavit
LLC Affidavit
Send 1mn on 9/8/15 from 3578. Chayman/ -q/pvt.*

*RANY-16788 Ryerson —
Owners policy along with non-imputation endorsement Hold 5000 in escrow.
Loan Policy
LLC Affidavit
Non-Imputation Affidavit
f&F send 1.3 mn for divorce*

RANY-17030A North 8th
2 loan policies
Mezz endorsement
LLC Affidavit

RANY-17030 Grand
Owner's policy along with non-imputation endorsement
Non-imputation affidavit
LLC Affidavit

NOTE TO CLOSER:

Regarding the assignment of membership interests:

- Closer to obtain assignment of membership interest document from Bo Jin Zhu along with his photo ID.
- Closer to obtain a release document from Renatus Portfolio Company LLC
- Closer to obtain amended and restated operating agreements:

11-45 Ryerson Holdings LLC should show Harry/Chaim Miller as 75% and Chun Peter Dong as 25%

97 Grand Avenue LLC should show Harry/Chaim Miller as 100%

-There will be two transfer taxes being paid for membership transfers. These are not title issue, but if we are asked to submit same, be sure to obtain the signed acris forms and transfer tax monies.

Regarding Brighton (RANY-12445):

We will be omitting exceptions 8, 19-24 based on an indemnity from client.

Regarding Ryerson (RANY-16788)

We will be omitting the newly filed LP that came up on the contin upon receipt of a \$500k escrow. Form of escrow agreement has approved.

Be sure to obtain a termination of transfer agreement and assignment of membership for recording

Rivka Cohen

Riverside Abstract
Lexington Towers
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5102
Office: (718) 252-4200
Fax: (718) 252-4226
Email: rivka@rabstract.com

Azi Mindick

From: Yisroel Schwartz <yschwartz@blpclaw.com>
Sent: Friday, September 19, 2014 2:29 PM
To: Shaul C. Greenwald, Esq.
Cc: Elliot Schon, Esq.; Azi Mindick; Hadassah Abbott; Mark Pollak
Subject: Re: 45 John - Escrow Letter

Shaul,

Pursuant to our conversation, you will be receiving a wire of \$9,750,000 from Andy Albsteins office. Upon receipt, please confirm to Feuerstein that you are in receipt of \$6,500,000 of Borrowers funds so that they may fund the balance.

Once you are in receipt of all funds, please contact me for additional info.

Sent from my iPad

On Sep 19, 2014, at 1:59 PM, "Shaul C. Greenwald, Esq." <sgreenwald@rsabstract.com> wrote:

Prior to final funding - please speak w me to approve all

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
T: (718) 252-4200
C: (347) 844-2729
F: (718) 252-4226
E: sgreenwald@rsabstract.com

From: Elliot Schon, Esq.
Sent: Friday, September 19, 2014 01:56 PM
To: 'Yisroel Schwartz' <yschwartz@blpclaw.com>; Shaul C. Greenwald, Esq.; Azi Mindick; Hadassah Abbott; Mark Pollak
Subject: RE: 45 John - Escrow Letter

Attached

Elliot Schon, Esq.
Counsel

Riverside Abstract
Lexington Towers
212 Second Street, Suite 502
Lakewood, NJ 08701
D: (718) 215-5149
P: (718) 252-4200 ext. 5149

F: (718) 252-4226
E: eschon@rsabstract.com

Corporate Headquarters:
Riverside Abstract, LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
P: 718.252.4200
F: 718.252.4226
info@rsabstract.com

From: Yisroel Schwartz [<mailto:yschwartz@blpclaw.com>]
Sent: Friday, September 19, 2014 1:49 PM
To: Shaul C. Greenwald, Esq.; Azi Mindick; Hadassah Abbott; Elliot Schon, Esq.; Mark Pollak
Subject: FW: 45 John - Escrow Letter

Guys,

Need attached escrow letter signed ASAP for \$10,750,000 wire for John Street

From: Michael Podolsky [mpodolsky@gwfglaw.com]
Sent: Friday, September 19, 2014 1:45 PM
To: Yisroel Schwartz
Cc: aalbstein@gwfglaw.com
Subject: 45 John - Escrow Letter

Please forward to Riverside and have same signed ASAP.

Michael B. Podolsky, Esq.
Goldberg Weprin Finkel Goldstein LLP
1501 Broadway, 22nd Floor
New York, New York 10036
(212) 301-6987 (direct dial)
(212) 221-5700 (main number)
(212) 730-4518 (fax)
mpodolsky@gwfglaw.com

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EXHIBIT E

-----Original Message-----

From: Menachem Zelmanovitz [mailto:mendy@zelmlaw.com]
Sent: Thursday, September 08, 2016 3:19 PM
To: Eric J. Snyder
Cc: jacob@zlaw.com
Subject: RE: 16-12043-shl

Eric:

Attached are documents numbered R 090816 000001 through R 090816 000109, consisting of the wire transfer confirmations and one check that you requested. Please let me know if you have any questions regarding these documents.

Assuming that they are satisfactory, I would appreciate your withdrawing the pending B.R. 2004 application for discovery of Riverside.

Mendy

Menachem O. Zelmanovitz
Zelmanovitz & Associates PLLC
1211 Avenue of the Americas, 40th Floor
New York, NY 10036
Tel: 646.898.1575 | Fax: 212.753.0396
mendy@zelmlaw.com

-----Original Message-----

From: Eric J. Snyder [mailto:esnyder@wilkaunder.com]
Sent: Wednesday, September 07, 2016 12:24 PM
To: Menachem Zelmanovitz <mendy@zelmlaw.com>
Subject: Fwd: 16-12043-shl Notice of Adjournment of Hearing

Outgoing FED Message

Printed: 9/7/2016 10:06:54AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$500,000.00	Message ID:	140922165323H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	17:04:50	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922165323H100	External Ref.:	SIGNY2650985	Country Code: US

MESSAGE TEXT

Sender ABA:	026019576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922165323H100
Receiver ABA:	021001033	Receiver Name:	DEUTSCHE BANK TRUS	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140922B6B7261F000925		Prop. Code:		
OMAD:	20140922B1Q8381R00477509221705FT03			Ref. for Bnf:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501798130	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Rec:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:	Originator Option P:	N	Beneficiary:		
1501798130			42911590		
RIVERSIDE ABSTRACT LLC			Meridian Capital Group, LLC		
ECROW 3					
3839 FLATLANDS AVE, STE 208,					
BROOKLYN NY 11234					
Originator Bank:			Beneficiary Bank:		

MESSAGE TEXT CONTINUED

Instucting Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info:

B/O=Riverside Abstract LLC-Escrow 3 REF=45 John St Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advlice Code:

Advlice Info:

Intermediary Bank Info:

RANK TO BANK INFORMATION CONTINUED

Intermediary Advlee Info:

Advlee Code:

Advlee Info:

Beneficiary Bank Info:

Beneficiary Bank Advlee Info:

Advlee Code:

Advlee Info:

Beneficiary Info:

Beneficiary Advlee Info:

Advlee Code:

Advlee Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

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2.

3.

4.

Exchange Rate:

Spread:

Bank Op code:

Message Index:

Fee Account No:

Receiver Charges:

Currency:

Amount:

Remote Initiator:

Remote Verifier:

Remote Releaser:

Math Rule : Misc Notes :

Authorization Method:

Message Total:

Instructed:

Currency:

Amount: 0

Values quoted to customer:

Amt(USD):

Exch Rate:

Rx Ref No:

ERRORS:

DATE	TIME	TEXT
09/22/2014	16:54:29	OFAC Violation in Obi 'NSTRI' END OF KAREGARE SHOMALI STREET P.O. BOX 11365-3486 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:54:29	OFAC Violation in Obi 'NSTRI' MOAZZEN BLVD RAJAEI SHAHR, P.O. BOX 31485-498 KARAJ, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:54:29	OFAC Violation in Obi 'NSTRI' NORTH KAREGAR AVE P.O. BOX 14399/51113 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: OFAC
09/22/2014	16:54:29	A Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:54:29	OFAC Violation in Obi 'NSTRI' P.O. BOX 11365-3486 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN, IRAN ISLAMIC REPUBL
09/22/2014	16:54:29	Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:54:29	OFAC Violation in Obi 'NSTRI' P.O. BOX 143/99-51113 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN ISLAMIC REPUBLIC O
09/22/2014	17:05:05	Source: US Treasury SDN List Stop Name: NSTRI
		Actimize(1) RELEASE TransactionRiskScore: 0.0

AUDIT TRAIL:

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	17:04:55	PAHUJA	OFACCONF	5.00	OFACCONF	1501798130
09/22/2014	17:02:20	TERRANOVA	OFACOUT	10.00	OFACOUT	1501798130
09/22/2014	16:54:27	LASSITER	REMOTE	11.00	REMOTE	1501798130

NOTES:

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client Initiated payment. LASSITER 09/22/2014 16:54:23 BSA NOTES:

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CRP-COVER:

Originator (50a)	Beneficiary (59)
Originating Bank (52a)	Beneficiary Bank (57a)
Remittance Info (70)	Intermediary Bank (56a)
Sender to Receiver Info (72)	Instructed Amount (33b)
	Amount: 0
	Code:

CTP-EXTERNAL RELATED REMITTANCE:

ID:	
Electronic Address:	
Name:	
Department:	
Sub-Department:	
Street Name:	Post Code:
Building Number:	
Town Name:	Country Code:
Country Sub Division:	
Location Method:	Address Type:
Address:	

CTP-UNSTRUCTURED REMITTANCE:

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES:

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code: ID Number Issuer:
ID Number:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number:
Country Sub Division:
Address:

Post Code: Town Name:
Country Code: Address Type:

CONTACT DETAILS

Name:
Phone Number:
Fax Number:
Electronic Address:
Mobile Number:
Other Information:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code: ID Number Issuer:
ID Number:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number:
Country Sub Division:
Address:

Post Code: Town Name:
Country Code: Address Type:

REMITTANCE DETAILS					
PR Type:	PR Proprietary Type:	PR Issuer:	Gross Curr:	Gross Amount:	
PR ID:	Actual Amount:	Adj Curr:	Adj Amount:		
Acnt Curr:	Disc Amount:	Adj Reason:	Adj Ctr/DB:		
Disc Curr:					
Rem Date:					
Adjustment Additional Information:					
Sec Type:	Sec Proprietary Type:	Sec Issuer:			
Sec ID:					
Free text:					

CPI-NOTIFICATION INFO:			
Notification Flag:		Mobile Number:	
Name:		Other Information:	
Phone Number:			
Fax Number:			
Address:			

Outgoing FED Message

Requested By: PAHUJA

Printed: 9/7/2016 10:09:59AM

VERSION: 0

MESSAGE INFORMATION

Amount:	\$70,000.00	Message ID:	140922165323H101	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	17:04:55	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922165323H101	External Ref.:	SIGNY2650986	Country Code: US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922165323H101
Receiver ABA:	228071004	Receiver Name:	NEW YORK COMMUNITY	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140922B6B7261F000926			Prop. Code:	
ONAD:	20140922B6B71R1C00027509221705FT03			Ref. for Buf.:	
As of Reason:	As of Date:			Disposition:	
Acc Off:	075	Account:	1501798130	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Cr Advise:		Db Advise:		Cr Advise:	
Db Advise:		Db Fee:		Cr Fee:	
Drawdown Credit Account:				Beneficiary:	
Originator:		Originator Option R:	N	53670014256	
1501798130				Goldberg Weprin Finkel Goldstein LL	
RIVERSIDE ABSTRACT LLC					
ECROW 3					
3839 FLATLANDS AVE, STE 208,					
BROOKLYN NY 11234					
Originator Bank:				Beneficiary Bank:	

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info:

B/O=Riverside Abstract LLC-Escrow 3 REF=45 John St Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

BANK TO BANK INFORMATION CONTINUED

Intermediary Advlee Info:

Advlee Code:

Advlee Info:

Beneficiary Bank Info:

Beneficiary Bank Advlee Info:

Advlee Code:

Advlee Info:

Beneficiary Info:

Beneficiary Advlee Info:

Advlee Code:

Advlee Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

- 1.
- 2.
- 3.
- 4.

Exchange Rate:

Spread:

Bank Op code:

Message Index:

Fee Account No:

Receiver Charges:

Currency:
Amount:

Remote Initiator:

Remote Verifier:

Remote Releaser:

Auth Rule : Misc Notes :

Authorization Method:
Message Total:

Instructed:

Currency:
Amount:

Values quoted to customer:

Amnt(USD):

Exch Rate:

Ex Ref No:

ERRORS:

DATE	TIME	TEXT
09/22/2014	16:53:25	OFAC Violation in Obj 'NSTRI' END OF KAREGARE SHOMALI STREET P.O. BOX 11365-3486 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:25	OFAC Violation In Obj 'NSTRI' MOAZZEN BLVD RAJAEI SHAHR, P.O. BOX 31485-498 KARAJ, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:25	OFAC Violation In Obj 'NSTRI' NORTH KAREGAR AVE P.O. BOX 14399/51113 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: OFAC A Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:25	OFAC Violation In Obj 'NSTRI' P.O. BOX 11365-3486 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN, IRAN ISLAMIC REPUBL Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:25	OFAC Violation in Obj 'NSTRI' P.O. BOX 143/99-51113 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN ISLAMIC REPUBLIC O Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	17:05:08	ActImzoo(1) RELEASE TransactionRiskScore: 0.0

AUDIT TRAIL:

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	17:04:59	PAHUJA	OFACCONF	4.00	OFACCONF	1501798130
09/22/2014	17:02:04	TERRANOVA	OFACOUT	8.00	OFACOUT	1501798130

NOTES:

ROUTE NAME	VERSION	INCLUDE	TEXT

USA NOTES:

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

R 090816 000015 ^{Page 6 of 10}

Originator (50a)	Beneficiary (59)
Originating Bank (52a)	Beneficiary Bank (57a)
Remittance Info (70)	Intermediary Bank (56a)
Sender to Receiver Info (72)	Instructed Amount (33b) Amount: Code:

CTP-EXTERNAL RELATED REMITTANCE :

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name:
Building Number:
Town Name:
Country Sub Division:
Location Method:
Address :

Post Code:
Country Code:
Address Type:

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address:

REMITTANCE DETAILS					
PR Type:	PR Proprietary Type:	PR Issuer:			
PR ID:					
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:		
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:		
Rem Date:		Adj Reason:	Adj CR/DR:		
Adjustment Additional Information:					
Soc Type:	Soc Proprietary Type:	Soc Issuer:			
Soc ID:					
Free text:					
CTP-NOTIFICATION INFO:					
Notification Flag:					
Name:		Mobile Number:			
Phone Number:		Other Information:			
Fax Number:					
Address:					

Outgoing FED Message

Printed: 9/7/2016 10:14:51AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$500,000.00	Message ID:	140922104358H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	10:47:20	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922104358H100	External Ref.:	SIGNY2650252	Country Code: US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922104358H100
Receiver ABA:	021000021	Receiver Name:	JPMORGAN CHASE BAN	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140922B6B7261F000149		Prop. Code:		
OMAD:	20140922B1QGC01R01934809221053FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:	Originator Option F:	N	Beneficiary:		
1501552115			426518275		
RIVERSIDE ABSTRACT LLC - ESCRO			Reliable Abstract LLC		
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:			Beneficiary Bank:		

R 090816 000019

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000020

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

Amount: 0

2.

Amount:

Values quoted to customer:

3.

Remote Initiator:

Amt(USD):

4.

Remote Verifier:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fx Ref No:

Fee Account No:

R 090816 000022

Page 4 of 9

ERRORS:

DATE	TIME	TEXT
09/22/2014	10:47:40	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL:

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	10:53:12	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/22/2014	10:47:32	LASSITER	REMOTE	12.00	REMOTE	1501552115

NOTES:

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			LASSITER 09/22/2014 10:47:29

BSA NOTES:

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE:

R 090816 000023

Page 5 of 9

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance info (70)

Intermediary Bank (56a)

Sender to Receiver info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE:

R 090816 000024

Page 6 of 9

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name:
Building Number: **Post Code:**
Town Name: **Country Code:**
Country Sub Division: **Address Type:**
Location Method:
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Address :

Town Name:
Country Code: Address Type:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Address :

Town Name:
Country Code: Address Type:

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:	
PR ID:			
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:
Rem Date:		Adj Reason:	Adj CR/DB:

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

Outgoing FED Message

Printed: 9/7/2016 10:16:42AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$1,200,000.00	Message ID:	140917162202H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/17/2014	Time:	16:28:29	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140917162202H100	External Ref.:	SIGNY2601026	Country Code: US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140917162202H100
Receiver ABA:	026013576	Receiver Name:	SIGNATURE BANK	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140917B6B7261F001002		Prop. Code:		
OMAD:	20140917B6B7261F00086009171641FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501552115				1501948221	
RIVERSIDE ABSTRACT LLC - ESCRO				3052 Brighton first LLC	
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:				Beneficiary Bank:	

R 090816 000028

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000029

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

R 090816 000030

Page 3 of 9

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

2.

Amount:

Amount: 0

Remote Initiator:

Values quoted to customer:

3.

Remote Verifier:

Amt(USD):

4.

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Ex Ref No:

Fee Account No:

ERRORS :

DATE	TIME	TEXT
09/17/2014	16:23:34	OFAC Violation in Bnf BRIGHT AFF: IRAN ISLAMIC REPUBLIC OF OriginalSource: OFAC OriginalID: 15723 OtherInformation: VESSEL TYPE: Crude Oil Tan Source: US Treasury SDN List Stop Name: BRIGHT
09/17/2014	16:28:43	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/17/2014	16:41:24	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/17/2014	16:28:40	VCHU	OFACCONF	11.00	OFACCONF	1501552115
09/17/2014	16:28:19	KOUPERMAN	OFACOUT	11.00	OFACOUT	1501552115
09/17/2014	16:23:31	SANCIMINO	REMOTE	12.00	REMOTE	1501552115

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment. SANCIMINO 09/17/2014 16:23:28

BSA NOTES :

Name			
Address			
City	State	Zip	
Phone	SSN	Tax Payer ID	
Driver License	State Issued	Expiration	
Comments			

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

R 090816 000032

Page 5 of 9

OUTGOING RAW MESSAGE 1 :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2 :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER :

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance Info (70)

Intermediary Bank (56a)

Sender to Receiver info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000033

Page 6 of 9

ID:	
Electronic Address:	
Name:	
Department:	
Sub-Department:	
Street Name:	
Building Number:	Post Code:
Town Name:	
Country Sub Division:	Country Code:
Location Method:	Address Type:
Address :	

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:
PR ID:		
Actual Curr:	Actual Amount:	Gross Curr:
Disc Curr:	Disc Amount:	Adj Curr:
Rem Date:		Adj Reason:
Gross Amount:		
Adj Amount:		
Adj CR/DB:		

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

Outgoing FED Message

Printed: 9/7/2016 10:18:18AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$242,000.00	Message ID:	140922104033H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	10:42:11	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922104033H100	External Ref.:	SIGNY2650247	Country Code: US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922104033H100
Receiver ABA:	021000021	Receiver Name:	JPMORGAN CHASE BAN	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140922B6B7261F000139		Prop. Code:		
OMAD:	20140922B1QGC01R01881509221046FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501552115				995236601	
RIVERSIDE ABSTRACT LLC - ESCRO				Image Capital LLC	
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:			Beneficiary Bank:		

R 090816 000037

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000038

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

2.

Amount:

Amount: 0

3.

Remote Initiator:

Values quoted to customer:

4.

Remote Verifier:

Amt(USD):

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fee Account No:

Fx Ref No:

R 090816 000040

Page 4 of 9

ERRORS :

DATE	TIME	TEXT
09/22/2014	10:42:38	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	10:46:22	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/22/2014	10:42:29	LASSITER	REMOTE	18.00	REMOTE	1501552115

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			LASSITER 09/22/2014 10:42:26

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1 :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER :

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance info (70)

Intermediary Bank (56a)

Sender to Receiver Info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000042

Page 6 of 9

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name:
Building Number: **Post Code:**
Town Name:
Country Sub Division: **Country Code:**
Location Method: **Address Type:**
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:	
PR ID:		Gross Curr:	Gross Amount:
Actual Curr:	Actual Amount:	Adj Curr:	Adj Amount:
Disc Curr:	Disc Amount:		
Rem Date:		Adj Reason:	Adj CR/DB:

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

R 090816 000045

Page 9 of 9

Incoming FED Message

Printed: 9/7/2016 10:19:17AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$227,341.00	Message ID:	140919162719F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	09/19/2014	Time:	16:27:19	URC:	
Bank ID:	075	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	075BR204	Template:	
Message Subtype:	00	Charge:		Purpose of wire:	
Fee:	0.00	Source:	FLS		
Ref. No.:	201409190002760	External Ref.:		Country Code:	US

MESSAGE TEXT

Sender ABA:	226071004	Sender Name:	NEW YORK COMMUNITY	Ref. No.:	201409190002760
Receiver ABA:	026013576	Receiver Name:	SIGNATURE BANK	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140919B6B7IR1C000251		Prop. Code:		
OMAD:	20140919B6B7261F00091909191627FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee: 0.00
Drawdown Credit Account:					
Originator:	Originator Option F:	N	Beneficiary:		
053670014272			1501552115		
GOLDBERG WEPRIN FINKEL GOLDSTEIN LL			RIVERSIDE ABSTRACT LLC ESCROW		
1501 BROADWAY FL 22			3839 FLATLANDS AVE STE 208		
NEW YORK NY 10036-5600			BROOKLYN NY 11234		
Originator Bank:			Beneficiary Bank:		

R 090816 000046

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: 45 JOHN STREET

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000047

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

1.

Receiver Charges:

Currency:
Amount:

2.

Remote Initiator:

3.

Remote Verifier:

4.

Remote Releaser:

Instructed:

Currency:
Amount:

Values quoted to customer:

Amt(USD):

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fee Account No:

Fx Ref No:

ERRORS :

DATE	TIME	TEXT
09/19/2014	16:27:21	Actimize(1) RELEASE TransactionRiskScore: Not Set

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1 :

R 090816 000050

Page 5 of 9

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance Info (70)

Intermediary Bank (56a)

Sender to Receiver Info (72)

Instructed Amount (33b)

Amount:

Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000051

Page 6 of 9

ID:

Electronic Address:

Name:

Department:

Sub-Department:

Street Name:

Building Number:

Post Code:

Town Name:

Country Sub Division:

Country Code:

Location Method:

Address Type:

Address :

CTP-UNSTRUCTURED REMITTANCE:

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES:

R 090816 000052

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REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address:

REMITTANCE DETAILS					
PR Type:	PR Proprietary Type:	PR Issuer:			
PR ID:					
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:		
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:		
Rem Date:		Adj Reason:	Adj CR/DB:		
Adjustment Additional Information:					
Sec Type:	Sec Proprietary Type:	Sec Issuer:			
Sec ID:					
Free text:					

CTP-NOTIFICATION INFO:					
Notification flag:					
Name:					
Phone Number:		Mobile Number:			
Fax Number:		Other Information:			
Address:					

Outgoing FED Message

Printed: 9/7/2016 10:04:12AM

Requested By: PAHUA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$19,672,687.23	Message ID:	140919163409H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/19/2014	Time:	16:35:05	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140919163409H100	External Ref.:	SIGNY2621047	Country Code: US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140919163409H100
Receiver ABA:	021000089	Receiver Name:	CITIBANK N.A.	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20140919B6B7261F001045		Prop. Code:		
OMAD:	20140919B1Q8021R02929909191639FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advlee:	Cr Fee:
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501552115				004971716165	
RIVERSIDE ABSTRACT LLC - ESCRO				Herrick, Feinstein LLP	
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:				Beneficiary Bank:	

R 090816 000055

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=REF: RENATUS/MILLER RANY-16467Riverside Abstract
7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000056

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

R 090816 000057

Page 3 of 9

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

Amount: 0

2.

Amount:

Values quoted to customer:

3.

Remote Initiator:

Amt(USD):

4.

Remote Verifier:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Ex Ref No:

Fee Account No:

R 090816 000058

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ERRORS :

DATE	TIME	TEXT
09/19/2014	16:35:27	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/19/2014	16:38:56	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/19/2014	16:35:21	LASSITER	REMOTE	16.00	REMOTE	1501552115

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			LASSITER 09/19/2014 16:35:18

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1 :

R 090816 000059

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ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER :

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance Info (70)

Intermediary Bank (56a)

Sender to Receiver Info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000060

Page 6 of 9

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name: Post Code:
Building Number:
Town Name: Country Code:
Country Sub Division:
Location Method:
Address Type:
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Town Name:
Country Code: Address Type:
Address:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Town Name:
Country Code: Address Type:
Address:

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:
PR ID:		
Actual Curr:	Actual Amount:	Gross Curr:
Disc Curr:	Disc Amount:	Adj Curr:
Rem Date:		Adj Reason:
Adj CR/DB:		

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

R 090816 000063

Page 9 of 9

Outgoing FED Message

Printed: 9/7/2016 10:04:47AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$3,007,341.00	Message ID:	140922165241H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	17:02:36	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922165241H100	External Ref.:	SIGNY2650983	Country Code : US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922165241H100
Receiver ABA:	226071004	Receiver Name:	NEW YORK COMMUNITY	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20140922B6B7261F000931	Prop. Code:		Ref. for Bnf:	
OMAD:	20140922B6B71R1C00027909221717FT03	Disposition:			
As of Reason:	As of Date:				
Acc Off:	075	Account:	1501798130	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501798130				53670014272	
RIVERSIDE ABSTRACT LLC				Goldberg Weprin Finkel Goldstein LL	
ECROW 3					
3839 FLATLANDS AVE, STE 208,					
BROOKLYN NY 11234					
Originator Bank:				Beneficiary Bank:	

R 090816 000064

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/D=Riverside Abstract LLC-Escrow 3 REF=45 John St Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000065

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

2.

Amount:

Amount: 0

Remote Initiator:

Values quoted to customer:

3.

Remote Verifier:

Amt(USD):

4.

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fx Ref No:

Fee Account No:

ERRORS :

DATE	TIME	TEXT
09/22/2014	16:53:22	OFAC Violation in Obi 'NSTRI' END OF KAREGARE SHOMALI STREET P.O. BOX 11365-3486 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:22	OFAC Violation in Obi 'NSTRI' MOAZZEN BLVD RAJAE SHahr, P.O. BOX 31485-498 KARAJ, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:22	OFAC Violation in Obi 'NSTRI' NORTH KAREGAR AVE P.O. BOX 14399/51113 TEHRAN, IRAN ISLAMIC REPUBLIC OF AFF: NPWMD & IFSR OriginalSource: OFAC A Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:22	OFAC Violation in Obi 'NSTRI' P.O. BOX 11365-3486 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN, IRAN ISLAMIC REPUBL Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	16:53:22	OFAC Violation in Obi 'NSTRI' P.O. BOX 143/99-51113 ALIASES: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE TEHRAN, IRAN ISLAMIC REPUBLIC O Source: US Treasury SDN List Stop Name: NSTRI
09/22/2014	17:02:46	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	17:17:26	ACTIMIZE	EXTINTEX	0.00	FREE	1501798130
09/22/2014	17:02:42	PAHUJA	OFACCONF	6.00	OFACCONF	1501798130
09/22/2014	17:01:22	TERRANOVA	OFACOUT	14.00	OFACOUT	1501798130
09/22/2014	16:53:20	LASSITER	REMOTE	13.00	REMOTE	1501798130

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			LASSITER 09/22/2014 16:53:17

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

R 090816 000068

Page 5 of 9

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

R 090816 000069

Page 6 of 9

Originator (50a)	Beneficiary (59)
Originating Bank (52a)	Beneficiary Bank (57a)
Remittance Info (70)	Intermediary Bank (56a)
Sender to Receiver Info (72)	Instructed Amount (33b)
	Amount: 0
	Code:

CTP-EXTERNAL RELATED REMITTANCE :

ID:	
Electronic Address:	
Name:	
Department:	
Sub-Department:	
Street Name:	
Building Number:	Post Code:
Town Name:	
Country Sub Division:	Country Code:
Location Method:	Address Type:
Address :	

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer :	
PR ID:			
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:
Rem Date:		Adj Reason:	Adj CR/DB:

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer :
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO :

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

R 090816 000072

Page 9 of 9

Outgoing FED Message

Printed: 9/7/2016 10:10:51AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$2,827,312.77	Message ID:	140919163409H101	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/19/2014	Time:	16:41:47	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140919163409H101	External Ref.:	SIGNY2621048	Country Code : US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140919163409H101
Receiver ABA:	026009085	Receiver Name:	MEGA INTERNATIONAL	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140919B6B7261F001059		Prop. Code:		Ref. for Bnf.:
OMAD:	20140919B1Q8441C00034209191643FT03		Disposition:		
As of Reason:	As of Date:		Acc. Type:	DDA	Initiator ID:
Acc Off:	075	Account:	1501552115	Cr Acc Type:	
Cr Acc Off:		Cr Acc No:		Cr Advice:	Cr Fee:
Db Advice:		Db Fee:			
Drawdown Credit Account:					
Originator:	Originator Option F:	N	Beneficiary:		
1501552115			60002000		
RIVERSIDE ABSTRACT LLC - ESCRO			Crown Mansion LLC-Loan Division		
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701			Beneficiary Bank:		
Originator Bank:					

R 090816 000073

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=Crown Mansion, LLC Payment-Loan Division-Riverside
Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000074

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:
Amount: 0

2.

Amount:
Remote Initiator:

Values quoted to customer:

3.

Remote Verifier:

Amt(USD):

4.

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fx Ref No:

Fee Account No:

R 090816 000076

Page 4 of 9

ERRORS :

DATE	TIME	TEXT
09/19/2014	16:35:45	OFAC Violation in Rec Name, Rec Info 'INTER' AVENIDA EL DORADO ENTRADA 2 INT. 6 NIT #: 860009526-3 (COLOMBIA) ALIASES: INTERCONTINENTAL DE AVIACION S.A. BOGO Source: US Treasury SDN List Stop Name: INTER
09/19/2014	16:42:08	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/19/2014	16:43:00	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/19/2014	16:41:58	VCHU	OFACCONF	11.00	OFACCONF	1501552115
09/19/2014	16:41:43	TERRANOVA	OFACOUT	30.00	OFACOUT	1501552115
09/19/2014	16:35:44	WORRELL	REMOTE	22.00	REMOTE	1501552115

NOTES.:

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment. WORRELL 09/19/2014 16:35:31

BSA NOTES :

Name	
Address	
City	State
Phone	SSN
Driver License	State Issued
Comments	Zip Tax Payer ID Expiration

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

R 090816 000077

Page 5 of 9

OUTGOING RAW MESSAGE 1:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance info (70)

Intermediary Bank (56a)

Sender to Receiver info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE:

R 090816 000078

Page 6 of 9

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name: **Post Code:**
Building Number:
Town Name: **Country Code:**
Country Sub Division:
Location Method: **Address Type:**
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Town Name:
Country Code: Address Type:
Address:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name:
Building Number: Post Code:
Country Sub Division:
Town Name:
Country Code: Address Type:
Address:

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:	
PR ID:		Gross Curr:	Gross Amount:
Actual Curr:	Actual Amount:	Adj Curr:	Adj Amount:
Disc Curr:	Disc Amount:	Adj Reason:	Adj CR/DB:
Rem Date:			

Adjustment Additional Information:

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

Outgoing FED Message

Printed: 9/7/2016 10:12:48AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$2,000,000.00	Message ID:	140919163409H102	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/19/2014	Time:	16:35:00	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140919163409H102	External Ref.:	SIGNY2621049	Country Code : US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140919163409H102
Receiver ABA:	026013576	Receiver Name:	SIGNATURE BANK	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140919B6B7261F001046		Prop. Code:		
OMAD:	20140919B6B7261F00094209191639FT03			Ref. for Bnf.:	
As of Reason:	As of Date:		Disposition:		
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Acc Type:	
Db Advice:		Db Fee:		Cr Advice:	Cr Fee:
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501552115				1500936416	
RIVERSIDE ABSTRACT LLC - ESCRO				Congregation Kahal Minchas Chinuch.	
ESCROW					
212 2ND ST. SUITE 502					
LAKWOOD NJ 08701				Beneficiary Bank:	
Originator Bank:					

R 090816 000082

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=Riverside 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000083

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

2.

Amount:

Amount: 0

3.

Remote Initiator:

Values quoted to customer:

4.

Remote Verifier:

Amt(USD):

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fx Ref No:

Fee Account No:

R 090816 000085

Page 4 of 9

ERRORS :

DATE	TIME	TEXT
09/19/2014	16:35:22	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/19/2014	16:39:02	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/19/2014	16:35:18	WORRELL	REMOTE	18.00	REMOTE	1501552115

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			WORRELL 09/19/2014 16:35:15

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1 :

R 090816 000086

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ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance Info (70)

Intermediary Bank (56a)

Sender to Receiver Info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE:

R 090816 000087

ID:

Electronic Address:

Name:

Department:

Sub-Department:

Street Name:

Building Number:

Post Code:

Town Name:

Country Code:

Country Sub Division:

Address Type:

Location Method:

Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

R 090816 000088

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REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BENEFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

REMITTANCE DETAILS					
PR Type:	PR Proprietary Type:		PR Issuer:		
PR ID:					
Actual Curr:	Actual Amount:		Gross Curr:	Gross Amount:	
Disc Curr:	Disc Amount:		Adj Curr:	Adj Amount:	
Rem Date:			Adj Reason:	Adj CR/DB:	
Adjustment Additional Information:					
Sec Type:	Sec Proprietary Type:		Sec Issuer:		
Sec ID:					
Free text:					

CTP-NOTIFICATION INFO:					
Notification flag:					
Name:					
Phone Number:			Mobile Number:		
Fax Number:			Other Information:		
Address:					

Outgoing FED Message

Printed: 9/7/2016 10:14:51AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$500,000.00	Message ID:	140922104358H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/22/2014	Time:	10:47:20	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140922104358H100	External Ref.:	SIGNY2650252	Country Code : US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140922104358H100
Receiver ABA:	021000021	Receiver Name:	JPMORGAN CHASE BAN	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20140922B6B7261F000149	Prop. Code:		Ref. for Bnf.:	
OMAD:	20140922B1QGC01R01934809221053FT03	Disposition:		Initiator ID:	
As of Reason:	As of Date:			Cr Acc Type:	
Acc Off:	075	Account:	1501552115	Cr Acc Type:	
Cr Acc Off:	Cr Acc No:			Cr Advice:	Cr Fee:
Db Advice:	Db Fee:				
Drawdown Credit Account:					
Originator:	Originator Option F:	N	Beneficiary:		
1501552115			426518275		
RIVERSIDE ABSTRACT LLC - ESCRO					
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:					
Beneficiary Bank:					

R 090816 000091

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow REF=Riverside Abstract 7182524200

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000092

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:

Currency:

2.

Amount:

Amount: 0

3.

Remote Initiator:

Values quoted to customer:

4.

Remote Verifier:

Amt(USD):

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Fx Ref No:

Fee Account No:

.....

R 090816 000094

Page 4 of 9

ERRORS :

DATE	TIME	TEXT
09/22/2014	10:47:40	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/22/2014	10:53:12	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/22/2014	10:47:32	LASSITER	REMOTE	12.00	REMOTE	1501552115

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			LASSITER 09/22/2014 10:47:29

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 1 :

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Page 5 of 9

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER :

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance info (70)

Intermediary Bank (56a)

Sender to Receiver info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000096

Page 6 of 9

ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name: **Post Code:**
Building Number:
Town Name: **Country Code:**
Country Sub Division:
Location Method: **Address Type:**
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name: Post Code: Town Name:
Building Number: Country Code: Address Type:
Country Sub Division:
Address:

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth:
Department:
Sub-Department:
Street Name: Post Code: Town Name:
Building Number: Country Code: Address Type:
Country Sub Division:
Address:

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:	
PR ID:		Gross Curr:	Gross Amount:
Actual Curr:	Actual Amount:	Adj Curr:	Adj Amount:
Disc Curr:	Disc Amount:	Adj Reason:	Adj CR/DB:
Rem Date:			
Adjustment Additional Information:			

Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

Outgoing FED Message

Printed: 9/7/2016 10:16:42AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$1,200,000.00	Message ID:	140917162202H100	PDM:
Currency:	USD	Latest Version:	0	Priority: M
Value Date:	09/17/2014	Time:	16:28:29	URC:
Bank ID:	075	Department:	WIR	Status: COMPLETE
Message Type:	10	Branch:	075BR204	Template:
Message Subtype:	00	Charge:		Purpose of wire:
Fee:	0.00	Source:	CSH	
Ref. No.:	140917162202H100	External Ref.:	SIGNY2601026	Country Code : US

MESSAGE TEXT

Sender ABA:	026013576	Sender Name:	SIGNATURE BANK	Ref. No.:	140917162202H100
Receiver ABA:	026013576	Receiver Name:	SIGNATURE BANK	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20140917B6B7261F001002	Prop. Code:		Ref. for Bnf.:	
OMAD:	20140917B6B7261F00086009171641FT03	Disposition:		Initiator ID:	
As of Reason:	As of Date:			Cr Acc Type:	
Acc Off:	075	Account:	1501552115	Acc. Type:	DDA
Cr Acc Off:		Cr Acc No:		Cr Advice:	Cr Fee:
Db Advice:		Db Fee:			
Drawdown Credit Account:					
Originator:		Originator Option F:	N	Beneficiary:	
1501552115				1501948221	
RIVERSIDE ABSTRACT LLC - ESCRO					
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:					
Beneficiary Bank:					

R 090816 000100

Page 1 of 9

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

R 090816 000102

Page 3 of 9

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

Receiver Charges:

Instructed:

1.

Currency:
Amount:

Currency:
Amount: 0

2.

Remote Initiator:

Values quoted to customer:

3.

Remote Verifier:

Amt(USD):

4.

Remote Releaser:

Exch Rate:

Exchange Rate:

Math Rule : Misc Notes :

Spread:

Authorization Method:

Bank Op code:

Message Total:

Message Index:

Ex Ref No:

Fee Account No:

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ERRORS:

DATE	TIME	TEXT
09/17/2014	16:23:34	OFAC Violation in Bnf BRIGHT AFF: IRAN ISLAMIC REPUBLIC OF OriginalSource: OFAC OriginalID: 15723 OtherInformation: VESSEL TYPE: Crude Oil Tan Source: US Treasury SDN List Stop Name: BRIGHT
09/17/2014	16:28:43	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL:

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/17/2014	16:41:24	ACTIMIZE	EXTINTEX	0.00	FREE	1501552115
09/17/2014	16:28:40	VCHU	OFACCONF	11.00	OFACCONF	1501552115
09/17/2014	16:28:19	KOUPERMAN	OFACOUT	11.00	OFACOUT	1501552115
09/17/2014	16:23:31	SANCIMINO	REMOTE	12.00	REMOTE	1501552115

NOTES:

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment. SANCIMINO 09/17/2014 16:23:28

BSA NOTES:

Name	
Address	
City	State
Phone	SSN
Driver License	State Issued
Comments	Expiration

ORIGINAL RAW MESSAGE:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

R 090816 000104

Page 5 of 9

OUTGOING RAW MESSAGE 1:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER:

Originator (50a)

Beneficiary (59)

Originating Bank (52a)

Beneficiary Bank (57a)

Remittance info (70)

Intermediary Bank (56a)

Sender to Receiver info (72)

Instructed Amount (33b)

Amount: 0

Code:

CTP-EXTERNAL RELATED REMITTANCE:

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ID:
Electronic Address:

Name:
Department:
Sub-Department:
Street Name:
Building Number: **Post Code:**
Town Name:
Country Sub Division: **Country Code:**
Location Method: **Address Type:**
Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES:

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REMITTANCE ORIGINATOR

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

CONTACT DETAILS

Name:
Phone Number: Mobile Number:
Fax Number: Other Information:
Electronic Address:

REMITTANCE BEREFICIARY

Name:
ID Type: ID Code:
ID Number: ID Number Issuer:
Date and Place of Birth :
Department :
Sub-Department:
Street Name:
Building Number: Post Code: Town Name:
Country Sub Division: Country Code: Address Type:
Address :

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:	PR Issuer:	
PR ID:			
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:
Rem Date:		Adj Reason:	Adj CR/DB:

Adjustment Additional Information:

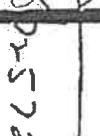
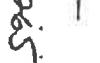
Sec Type:	Sec Proprietary Type:	Sec Issuer:
Sec ID:		
Free text:		

CTP-NOTIFICATION INFO:

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

Check Image

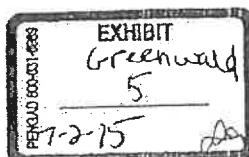
Page 1 of 1

Riverside Abstract, LLC Escrow 3 Account 3839 Flatbush Avenue, Suite 208 Brooklyn, NY 11234 718-282-4200	Signature Bank NY	1370
	Date 8/23/2014	
Pay to the Order of Javifer Dornl	\$ 1,000.00	
One Thousand and 00/100		DOLLARS
		
Memo: RANY-18487	8 SECURITY FEATURES REDUCED. DETAILS ON BACK 8	
  		
       		
       		
       		
       		
       		
       		
       		
       		
 <img alt="Handwritten signature of Javifer Dornl" data-bbox="1600 6		

R 090816 000109

EXHIBIT F

> To: Shaul C. Greenwald, Esq.
> Subject: Re: [WARNING: DKIM validation failed]
>
> John st contract recordid
>
> Sent from my iPhone
>
>> On Nov 9, 2014, at 5:25 PM, "Shaul C. Greenwald, Esq." <sgreenwald@rsabstract.com> wrote:
>>
>> What??
>>
>> Shaul
>>
>> Shaul C. Greenwald, Esq.
>> Chief Executive Officer
>> Riverside Abstract
>> 3839 Flatlands Avenue, Suite 208
>> Brooklyn, NY 11234
>> T: (718) 252-4200
>> C: (347) 844-2729
>> F: (718) 252-4226
>> E: sgreenwald@rsabstract.com
>>
>>
>> —— Original Message ——
>> From: oldenequitiesgroup@gmail.com [mailto:oldenequitiesgroup@gmail.com]
>> Sent: Sunday, November 09, 2014 05:23 PM
>> To: Shaul C. Greenwald, Esq.
>> Subject: [WARNING: DKIM validation failed]
>>
>> I didn't want John at recordid
>>
>> Sent from my iPhone



R000547